

**AGENDA** – August 25, 2020 @ 6:00 pm

**Present:**

**Adoption of Agenda** – Resolution 244/20

**Reading and Confirming of Minutes** – Resolution 245/20

**Financial:**

1. Payment of accounts – Resolutions

**Reports of Committees:**

- Rural Municipality of Whitemouth Emergency Response Team, minutes of August 12, 2020
- Eastern Regional Municipal Committee, minutes of July 20, 2020

**Public Works:** Update

**Utility:** July 2020 Report

**Communications:**

1. Ministers of Municipal Relations & of Health, Seniors and Active Living re: thank you and information reporting update
2. Art Alex – Road Allowance Inquiry. Resolution
3. Manitoba Emergency Measures Organization – required exercises may be delayed to 2021 due to the current pandemic.
4. Whitemouth Fire Department – request funds to build a base for the seacan gifted to them. Resolution
5. Two Rivers Service to Seniors – grants received
6. Ironwood Gardens – invitation to Grand Opening. Resolution
7. Manitoba Hydro re: New portage at Slave Falls for Spring 2021 information and on-line survey. Resolution
8. Interlake Eastern Regional Health Authority – upcoming retirement from Chief Executive Officer Ron Van Denakker. Resolution
9. Two Rivers Service to Seniors – invitation for Reeve to attend event at Riverband Manor. Resolution
10. Interlake Eastern Regional Health Authority – additional request for the Bike Drive held. Resolution

**Unfinished Business:**

1. Fire Guard/Bog – Update and request for direction
2. Lagoon – Response from Manitoba Water Services Board to funding request, and By-Law No. 707/20 agreement for the Rural Municipality of Lac du Bonnet to accept the dumping of sewage. Resolutions
3. Document Storage – Recommendation
4. Manitoba Health/Interlake Eastern Regional Health Authority re: sprinkler system. Update
5. 200 Acres – review update from Councillor Malkoske

**New Business:**

- 1.

**In Camera** – Resolutions

**Adjournment** - Resolution